

**Woodbury Public Library  
Special Board of Trustees Meeting  
4/16/2018  
Highland Mills Branch**

Trustees in Attendance:

Dorothy Morris, president  
Patricia Conques  
Patricia Coogan  
Angela Cooper  
Ellie Pastel  
Cathy Schmidt

Trustees Absent:

Gail Tummarello

Also present:

Sara Johnson, Library Director  
John Smith, town resident

The meeting was called to order at 2:05 p.m.

**Acceptance of Minutes:**

Motion by P. Conques, seconded by P.Coogan to accept the minutes of the 3/27 board meeting. All voted in favor of said motion.

**Approval of Transfer of Funds:**

Motion by C. Schmidt, seconded by A. Cooper to approve the transfer of \$73,000 from the Library's Fund Balance (Cornell Capital Funds) to the Library's Operating Fund line ( L7410.420) All voted in favor of said motion.

**Vouchers Accepted for Payment:**

Motion by A. Cooper, seconded by E. Pastel to approve one voucher from Collier Construction (in the amount of \$44,487). All voted in favor of said motion.

**Adjournment:**

Motion by E. Pastel, seconded by A. Cooper to adjourn meeting at 2:25 pm. All voted in favor of said motion.

**Next Meeting:**

The next meeting will be held Tuesday, April 24 at 7:00 pm.

Respectfully Submitted.

Patricia Coogan